



Chesapeake Bay Program Partnership
Principals' Staff Committee
Virginia Department of Environmental Quality
3rd Floor Conference Room
1111 East Main Street Suite 1400
Richmond, VA 23219
May 9, 2019
10:00 a.m. – 3:00 p.m.

Conference Line:
669-900-6833
Code: 970-243-830
Webinar:
[[HYPERLINK](https://zoom.us/j/970243830)
"https://zoom.us/j/970243830"]

Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:10 a.m.
Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, welcome PSC members, and briefly review actions & decisions from the January 31 PSC conference call.
Materials:
I.a. PSC Actions & Decisions, January 2019
- II. Status Report on Jurisdictional Draft Phase III WIPs** 10:10 a.m. – 11:30 a.m.
An update from each Jurisdiction on their draft Phase III WIPs.
Presenters: All Jurisdictions, ~10 minutes each
Materials:
II.a. District of Columbia presentation
II.b. Delaware presentation
II.c. Maryland presentation
II.d. New York presentation
II.e. Pennsylvania presentation
II.f. Virginia presentation
II.g. West Virginia presentation
- III. Partnership Agreement on Addressing Shortfalls in Phase III WIPs** 11:30 a.m. – 12:00 p.m.
A discussion and decision by the partners about how to address any shortfalls by jurisdictions in meeting their CBP partnership-set goals by 2025.
Presenter: Ben Grumbles, PSC Chair
Requested Decisions: Agreement on how to address shortfalls in meeting CBP partnership-set goals by 2025.
- IV. Partnership Agreement on the Definition of "Practices in Place by 2025"** 12:00 p.m. – 12:30 p.m.
A discussion and agreement by the partners about what is acceptable—for purposes of the Phase III WIP assessments—for meeting the definition of "practices in place by 2025". Specifically, would having an enforceable permit to meet a waste load allocation that is in place by 2025 count as having met the "practices in place by 2025" definition?
Presenter: Ben Grumbles, PSC Chair
Requested Decisions: Agreement on what counts as acceptable for meeting the definition of "practices in place by 2025".

LUNCH

12:30 p.m. – 1:00 p.m.

V. Conowingo WIP status update

1:00 p.m. – 1:15 p.m.

An update from the Conowingo Steering Committee on their progress and next steps in developing the Phase III Conowingo WIP (C-WIP).

Requested Decisions: ?

Presenter: Matthew Rowe, Chair of CBP Conowingo WIP Steering Committee

Materials:

III. Presentation

VI. Sediment Planning Targets

1:15 p.m. – 1:45 p.m.

An overview of the process and schedule for developing Phase III WIP planning targets for sediment.

Requested action: Agreement on the process and schedule for developing Phase III WIP planning targets for sediment.

Presenter: James Davis-Martin, Co-chair, Water Quality GIT

Materials:

VII. Update from the Biennial Strategy Review System

1:45 p.m. – 2:15 p.m.

An overview of outcomes, follow-up actions and proposed plans for addressing recommendations from the March 2019 Biennial Strategy Review System Meeting.

Requested action: ?

Presenter: Dave Goshorn, Chair, GIT 6

Materials:

VIII. Executive Council

2:15 p.m. – 2:45 p.m.

a. Actions from the 2018 Executive Council Meeting

A review of actions resulting from the 2018 Executive Council and discussion of next steps. This includes the requests from the advisory committee reports and the various components of the agriculture technical assistance directive.

Presenter: Rachel Felver, Chesapeake Bay Program Communications Director

Requested action: ?

Materials:

VII.a. EC actions matrix

b. Agriculture Directive

A discussion on the states' efforts related to the Agriculture Directive

Presenter: Rachel Felver, Chesapeake Bay Program Communications Director

Requested decision: ?

Materials: Presentation

c. 2019 Executive Council Meeting

An update from the Executive Council Meeting Planning Committee and discussion of possible issues and themes for the 2019 Executive Council meeting.

Presenter: Rachel Felver, Chesapeake Bay Program Communications Director

Requested decision: Agreement on the theme and top issues for the EC to discuss.

Materials: Presentation

- IX. Bay Barometer and Program Update** 2:45 p.m. – 2:55 p.m.
Highlights from the May Program Update, including an overview of the Bay Barometer.
Presenter: Dana Aunkst, Management Board Chair
Materials:
VII.a. Program Update

- X. Concluding Remarks - Adjourn** 3:00 p.m.

Other agenda items:

- I. Agreement Outcomes**
Diversity – change wording of outcome; remove the term “minority.”
Fish Passage– Met their outcome goal (who would lead this request?)
Other outcomes?
- I. Riparian Forest Buffers Action Team Report**
Background and update on Buffer Outcome presented by the Action Team. As one result of the SRS process, the Buffer Action Team formed in June 2018 to identify top priority action items to accelerate the RFB Outcome, especially those actions that may benefit from PSC involvement.
Presenter: Sally Claggett, USFS, Riparian Forest Buffers Coordinator